

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
8-26-04
7:00 P.M.**

6:00 P.M.: **Central Park Ribbon Cutting - met at Central Park
on the corner of 275th Avenue NE & NE 150th Street.**

The City Council Meeting was called to order by Mayor Nixon at 7:04 P.M.

Council Present: Tom Loutsis, Jeffrey Possinger, Will Ibershof, Steve Hotchkiss,
Heather Page, Greg Von Tobel.

Staff Present: Steve Schuller, Chief Merryman, Dianne Nelson, Lara Thomas
Bruce Disend, Jodi Lee Wycoff.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$99,366.25; Claims in the amount of \$52,860.19; and Excusing the absence of Councilmember Pat Fullmer due to a family illness.

Item #1 (AB04-50) – The Planning Commission appointee’s name is Mary Feige.

Item #4 (AB04-53) –) Interlocal Agreement with the City of Carnation to provide Police Services for the City of Carnation. *Change to Discussion Only and Move Action to 9/9/04 Council meeting.*

II. Comments from the Audience:

Ruth Bellamy, 26808 NE Cherry Valley Road, Duvall, discussed her concerns with the current landscaping plan for Holy Innocents Church. She also stated that she has concerns about water runoff from the church site on to her property.

John Medina, 512 6th St South, Kirkland, project manager of Holy Innocents project, stated that he has had discussions with Ms. Bellamy regarding her concerns and supports her requests for fewer trees in the buffer adjacent to her property and any direction Council can give on this matter would be appreciated.

Wendy Walsh, 18000 Bear Creek Farm Rd, Woodinville, landscaping coordinator for Holy Innocents, also agrees with Ms. Bellamy’s request and asked Council to direct Planning to work with them to lower the amount of trees required on the site.

Joan Hackett, 18645 NE 159th St, Woodinville, on the landscaping committee for Holy Innocents, also stated that she supports Ms. Bellamy's request and she will work with the city to meet all of the requirements and meet Ms. Bellamy's requests as well.

Bruce Disend, City Attorney, announced that Council has no authority on this particular issue at this point. It is an administrative decision that would be made by the Planning Department and the Engineering Department.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$99,366.25; Claims in the amount of \$52,860.19; the Council Meeting Minutes of 8/12/04; and excusing Councilmember Pat Fullmer's absence. Carried. (6 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor:

Mayor Nixon thanked and congratulated City staff, including Steve Schuller and Alana McCoy, on all of their work on Central Park. She also announced that Amy Tryon won the bronze medal in the Olympics and welcomes any suggestions for a welcome home/congratulations to Amy.

2. Committee Reports:

a. Economic and Business Development Committee - Councilmember Tom Loutsis stated that there is not anything new to report at this time.

b. Revenue Committee - Councilmember Jeffrey Possinger stated that there is not anything new to report at this time.

c. Comprehensive Plan & Development Regulations Committee - Councilmember Heather Page announced that she met with Councilmember Hotchkiss and Doreen Booth, Planning Director, regarding the Land Use Element. She congratulated the Planning Department staff for all of their hard work that has gone in to the Comprehensive Plan.

d. Finance Committee - Councilmember Greg Von Tobel stated that there is not anything new to report at this time.

3. Council:

There were no Council reports.

4. Staff:

a. Doreen Booth, Planning Director, discussed setting a public meeting date with Puget Sound Regional Council to discuss SR203. The general consensus was to set the meeting for Thursday, September 30, 2004 at 7:00 p.m. in the Fire Hall. Doreen also announced that the Friends of Youth contract for administering the W.R.E.C.K. Center is over on

August 31, 2004. She stated that she is working the YMCA of Northshore to take over starting in January 2005. She is working with YMCA, Friends of Youth and local parents to try to keep the W.R.E.C.K. Center open at least part time until January when YMCA would start a new schedule. Doreen then announced that the Recycle Collection Event last weekend was a success with approximately 321 participants. Lastly, Doreen handed out and reviewed the 2004 City of Duvall Comprehensive Plan Update. She encouraged Council to read through the document and give feedback.

b. Glenn Merryman, Chief of Police, announced that work on the new Police Department is moving along smoothly and they are still looking at an October 1st move in date.

c. Steve Schuller, Public Works Director, announced that three manholes have recently been replaced. He stated that he has been reviewing the Comprehensive Plan Update and he believes that the Planning Department deserves recognition for all of their hard work. He also announced that the King County Health Inspector called regarding the recent Recycle Collection Event and said that City of Duvall's event was one of the best organized and executed he had ever inspected. Steve announced that the King County Utility Review Committee recently reviewed the Water Comprehensive Plan and stated that it is one of the best they have seen. Lastly, he stated that it appears that McCormick Park and the beach are being used more this year than in past years.

d. Dianne Nelson, Finance Director, reported that Canfield and Associates recently came out to the Wastewater Treatment Facility for a review of safety. They stated that they had no suggested changes at this time. Dianne announced that she will be coming to Council at the next meeting with a budget amendment and explained the two items in the amendment to Council.

VI. Public Hearing: Preliminary Plat; Lopic Long Plat SU02-001

7:48 p.m.: The Public Hearing was opened.

Lara Thomas, Assistant Planner, reviewed the staff report for the record.

Scott Peterson, Harmsen & Associates, 17614 W. Main St., Monroe, representing the Lapis stated that he has reviewed the staff report and has no objections or further comment.

7:52 p.m.: The Public Hearing was closed.

Public Hearing: Preliminary Plat; Cherry Hill Vista Long Plat SU03-001

7:52 p.m.: The Public Hearing was opened.

Lara Thomas, Assistant Planner, reviewed the staff report for the record.

James Boyce, 26714 NE Bird Street, is concerned about how the traffic is going to increase with this development and how he is going to lose his view and the dead end street he lives on which will, in turn, decrease his property value. He would like to see a lower density than what is being proposed.

Lisa Knight, 26714 NE Bird Street, stated that the Planning Department has done a good job of addressing most of the issues with this development. She stated that the problem with the density is that it is not consistent with other neighborhoods surrounding the development.

Chad Allen from Eastside Consultants, 22832 NE 284 PL, representing the client, wanted Council to know he was at the meeting and available if they had any questions for him.

8:07 p.m.: The Public Hearing was closed.

VII. Unfinished Business: *None*

VIII. New Business:

1. (AB04-50) Appointment and confirmation of Planning Commissioner Mary Feige to Position #2, a vacant term ending 12/31/05. *It was moved and seconded (Ibershof-Possinger) to Appoint and confirm Planning Commissioner Mary Feige to Position #2, a vacant term ending 12/31/05. Carried. (6 ayes).*

2. (AB04-51) Resolution approving the Lopic Preliminary Plat Application SU02-001 Subject to certain conditions. *It was moved and seconded (Loutsis-Possinger) to Approve Resolution approving the Lopic Preliminary Plat Application SU02-001 Subject to certain conditions. Carried. (6 ayes).*

3. (AB04-52) Resolution approving the Cherry Hill Vista Preliminary Plat Application SU03-001 subject to certain conditions. *It was moved and seconded (Loutsis-Von Tobel) to Approve Resolution approving the Cherry Hill Vista Preliminary Plat Application SU03-001 subject to certain conditions. Carried. (6 ayes).*

4. (AB04-53) Interlocal Agreement with the City of Carnation to provide Police Services for the City of Carnation. *This item was changed to a discussion only item.*

Chief Merryman explained that Carnation City Council has not had sufficient time to review the interlocal agreement. He handed out a revised version of the agreement showing changes the City of Carnation's attorney requested. He explained each proposed change and whether or not it was accepted. He will be bringing the agreement to Duvall City Council at the September 9th meeting for approval.

IX. Executive Session: *None*

X. **Adjournment:**
 Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (6 ayes).

Meeting Adjourned 8:35 p.m.

Signed _____
 Mayor Becky Nixon

Attest _____
 Jodi Wycoff, Office Assistant